

# PSJ3

## Exhibit 153

**From:** Brooke Leverett  
**To:** Miranda Johnson  
**CC:** Chad Ducote  
**Sent:** 11/3/2015 1:40:46 PM  
**Subject:** RE: 405 Report  
**Attachments:** CSMP Report: Follow-Up with Account Manager

Miranda,

Attached is the McKesson daily report that is sent.

**Brooke Leverett Divisional Sr. Mgr Compliance, Safety & AP**

Phone (c) 602-820-7620 (w) 479-204-3533

[brooke.patterson@walmart.com](mailto:brooke.patterson@walmart.com)

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**From:** Miranda Johnson  
**Sent:** Tuesday, November 03, 2015 5:23 AM  
**To:** Brooke Leverett  
**Cc:** Chad Ducote  
**Subject:** RE: 405 Report

What is the McKesson report recap? I'm just familiar with the 405 report.

Thanks,  
Miranda Johnson, JD  
Director, Controlled Substances  
Health and Wellness Practice Compliance  
Office: 479-273-4124 Alt: 336-298-7571  
[Miranda.Burris@walmart.com](mailto:Miranda.Burris@walmart.com)

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**From:** Brooke Leverett  
**Sent:** Friday, October 30, 2015 11:28 AM  
**To:** Miranda Johnson  
**Cc:** Chad Ducote  
**Subject:** 405 Report

Miranda,

Now that the SOM process has been rolled out to the DC's, is there a need for the 405 and McKesson report recaps each month?

Thanks,  
**Brooke Leverett Divisional Sr. Mgr Compliance, Safety & AP**  
Phone (c) 602-820-7620 (w) 479-204-3533  
[brooke.patterson@walmart.com](mailto:brooke.patterson@walmart.com)  
**Save money. Live better.**

Home DC	Reg.DC	Chain	License	Account	Name	Base Code	Description	Monthly Threshold	MTD Accumulator	Threshold %
8149	8149	227		100289	WAL-MART 0024	2737	CLONAZEPAM	5000	4600	92
8131	8131	227		105122	WAL-MART 0869	2737	CLONAZEPAM	2000	2000	100
8149	8149	227		100362	WAL-MART 0036	2882	ALPRAZOLAM	8000	7400	92.5
8149	8149	227		100362	WAL-MART 0036	9752	TRAMADOL	5500	5230	95.09
8183	8183	227		102038	WAL-MART 0317	9752	TRAMADOL	15500	14700	94.84
8149	8149	227		446260	WAL-MART 0071	2737	CLONAZEPAM	5000	4960	99.2
8165	8165	227		102285	WAL-MART 0388	2782	PREGABALIN	5000	4860	97.2
8149	8149	227		100636	WAL-MART 0074	9804	CODEINE COMBINATION PRODUCT	7000	6500	92.86
8166	8166	227		104034	WAL-MART 0751	2882	ALPRAZOLAM	8000	7500	93.75
8166	8166	227		104034	WAL-MART 0751	9752	TRAMADOL	5500	5030	91.45
8165	8165	227		100107	WAL-MART 0002	2737	CLONAZEPAM	5000	4600	92
8144	8144	227		128165	WAL-MART 1451	9752	TRAMADOL	11000	10000	90.91
8183	8183	227		152181	WAL-MART 1395	9752	TRAMADOL	14000	13000	92.86
8144	8144	227		153296	WAL-MART 1602	9752	TRAMADOL	10000	10000	100
8144	8144	227		445213	WAL-MART 1955	9752	TRAMADOL	14000	13000	92.86
8149	8149	227		527903	WAL-MART 0128	2737	CLONAZEPAM	5000	4600	92
8182	8182	227		807271	WAL-MART 2277	9250	METHADONE	5000	4600	92
8110	8110	227		444075	WAL-MART 1868	2783	ZOLPIDEM	5000	4500	90
8120	8120	227		109520	WAL-MART 1302	2737	CLONAZEPAM	5000	5000	100
8120	8120	227		569657	WAL-MART 1344	2737	CLONAZEPAM	5000	4690	93.8
8191	8191	227		854570	WAL-MART 2232	2737	CLONAZEPAM	5000	5000	100
8126	8126	227		153536	WAL-MART 0433	8112	PSEUDOEPHEDRINE (L1)	15000	14998	99.99
8164	8164	227		150961	WAL-MART 1448	2737	CLONAZEPAM	5000	4560	91.2
8165	8165	227		415919	WAL-MART 0136	9804	CODEINE COMBINATION PRODUCT	5000	5000	100
8164	8164	227		152033	WAL-MART 1564	2737	CLONAZEPAM	5000	4600	92
8772	8772	227		160440	WAL-MART 1812	2737	CLONAZEPAM	5000	4500	90
8772	8772	227		160440	WAL-MART 1812	8112	PSEUDOEPHEDRINE (L1)	25000	24800	99.2
8183	8183	227		445312	WAL-MART 0017	9752	TRAMADOL	5500	5500	100
8148	8148	227		108035	WAL-MART 1146	8112	PSEUDOEPHEDRINE (L1)	15000	14995	99.97
8148	8148	227		108357	WAL-MART 1179	2737	CLONAZEPAM	5000	4600	92

8120	8120	227		108464	WAL-MART 1191	2737	CLONAZEPAM	5000	4920	98.4
8148	8148	227		108969	WAL-MART 1242	2737	CLONAZEPAM	5000	4500	90
8195	8195	227		103788	WAL-MART 0697	9144	OXYCODONE 30MG (SUBSET OF 9143)	2500	2300	92
8120	8120	227		415703	WAL-MART 1850	2737	CLONAZEPAM	5000	4900	98
8155	8155	227		721084	WAL-MART 2255	2737	CLONAZEPAM	5000	5000	100
8120	8120	227		155903	WAL-MART 1674	2782	PREGABALIN	5000	4680	93.6
8195	8195	227		718734	WAL-MART 2114	8112	PSEUDOEPHEDRINE (L1)	15000	14992	99.95
8195	8195	227		718734	WAL-MART 2114	8113	EPHEDRINE (L1)	3000	2880	96
8195	8195	227		109470	WAL-MART 1297	8112	PSEUDOEPHEDRINE (L1)	15000	14993	99.95
8115	8115	227		154054	WAL-MART 0543	2882	ALPRAZOLAM	8000	7720	96.5
8164	8164	227		103747	WAL-MART 0689	2737	CLONAZEPAM	5000	5000	100
8195	8195	227		52167	WAL-MART 1408	8112	PSEUDOEPHEDRINE (L1)	15000	14975	99.83
8165	8165	227		101436	WAL-MART 0220	9804	CODEINE COMBINATION PRODUCT	5000	5000	100
8165	8165	227		105445	WAL-MART 0900	2882	ALPRAZOLAM	8000	8000	100
8165	8165	227		107292	WAL-MART 1078	9752	TRAMADOL	5500	5000	90.91
8144	8144	227		567578	WAL-MART 2062	8112	PSEUDOEPHEDRINE (L1)	15000	14986	99.91
8132	8132	227		153957	WAL-MART 1611	2882	ALPRAZOLAM	8000	7860	98.25
8149	8149	227		413021	WAL-MART 2587	2737	CLONAZEPAM	5000	4500	90
8164	8164	227		108365	WAL-MART 1180	2885	LORAZEPAM	5000	4500	90
8164	8164	227		108365	WAL-MART 1180	2882	ALPRAZOLAM	8000	8000	100
8164	8164	227		108365	WAL-MART 1180	9752	TRAMADOL	5500	5500	100
8164	8164	227		987016	WAL-MART 2605	8112	PSEUDOEPHEDRINE (L1)	15000	14996	99.97
8144	8144	227		189649	WAL-MART 2728	9752	TRAMADOL	16500	15700	95.15
8148	8148	227		427181	WAL-MART 2928	2737	CLONAZEPAM	5000	4500	90
8152	8152	227		525628	WAL-MART 2957	2737	CLONAZEPAM	5000	4500	90
8131	8131	227		91825	WAL-MART 5137	2737	CLONAZEPAM	1000	1000	100
8772	8772	227		223415	WAL-MART 3262	2737	CLONAZEPAM	5000	4560	91.2
8126	8126	227		131794	WAL-MART 3528	2737	CLONAZEPAM	5000	4800	96
8115	8115	227		486048	WAL-MART 3279	9752	TRAMADOL	5500	5500	100
8147	8147	227		954619	WAL-MART 3477	9144	OXYCODONE 30MG (SUBSET OF 9143)	4000	4000	100
8131	8131	227		194501	WAL-MART 5051	8113	EPHEDRINE (L1)	3000	2700	90
8132	8132	227		153247	WAL-MART 1592	2737	CLONAZEPAM	5000	4700	94

8147	8147	227		5433	WAL-MART 2708	9144	OXYCODONE 30MG (SUBSET OF 9143)	4000	4000	100
8131	8131	227		951743	WAL-MART 5232	2737	CLONAZEPAM	1000	1000	100
8155	8155	227		576924	WAL-MART 5450	2782	PREGABALIN	5000	4950	99
8144	8144	227		345414	WAL-MART 3725	9752	TRAMADOL	5500	5300	96.36
8144	8144	227		442571	WAL-MART 3434	9752	TRAMADOL	13000	12000	92.31
8164	8164	227		151191	WAL-MART 1450	2737	CLONAZEPAM	5000	4780	95.6
8126	8126	227		310406	WAL-MART 4580 NH	2737	CLONAZEPAM	5000	5000	100
8144	8144	227		945547	WAL-MART 4641	9752	TRAMADOL	8500	8000	94.12
8147	8147	227		466931	WAL-MART 5658	9193	HYDROCODONE	10000	9100	91
8182	8182	227		692292	WAL-MART 5864	2783	ZOLPIDEM	5000	5000	100
8182	8182	227		692292	WAL-MART 5864	9752	TRAMADOL	5500	5500	100
8147	8147	227		957996	WAL-MART 3086	9144	OXYCODONE 30MG (SUBSET OF 9143)	4000	3700	92.5
8182	8182	227		88839	WAL-MART 5848	9150	HYDROMORPHONE	500	500	100
8120	8120	227		843260	WAL-MART 3211 NH	1724	METHYLPHENIDATE	1000	949	94.9
8164	8164	227		934009	WAL-MART 5804 NH	2737	CLONAZEPAM	1000	1000	100
8147	8147	227		39773	WAL-MART 4392	9193	HYDROCODONE	9000	8800	97.78
8115	8115	227		622683	WAL-MART 6590 NH	1205	LISDEXAMFETAMINE	5000	5000	100
8182	8182	227		152137	WAL-MART 5632	9144	OXYCODONE 30MG (SUBSET OF 9143)	4000	3700	92.5
8182	8182	227		152137	WAL-MART 5632	9250	METHADONE	5000	4600	92